



SOLO AND SMALL FIRM SECTION * OF THE STATE BAR OF CALIFORNIA
EXECUTIVE COMMITTEE CONFERENCE CALL AGENDA
HOTEL MONDRIAN, 8440 W. SUNSET BLVD., LOS ANGELES

Saturday, August 26, 2006 @ 9:00AM - 12:00Noon
Via Conference Phone: 1-888-384-9090, Pass Code: 273042

1. **Call to Order** - (Anne)
2. **Approval of Minutes** from May 25, 2006 (Carolyn)
3. **Approval of Financials**
July 2006 (Roberta and Mitch)
4. **2006 Big Business Solutions Day** (Eleanor, Roberta and Randy)
 - a. Westin South Coast Plaza, Friday, December 1, 2006
 - b. Executive Committee Meeting
Saturday, December 2, 2006 @ 9:00AM - 12:00Noon
5. **Big News Update** (Lisa)
 - a. Newsletter Report & Sales position Update
6. **Council of State Bar Sections Report** (Marcia)
 - a. Member Dues * Increase or stay the same?
 - b. Student Membership is \$0 per Council Meeting
 - c. Section Workroom Update
7. **The State Bar Annual Meeting** (Full Group)
 - a. Executive Committee Meeting
Hyatt Regency - Monterey, Windjammer III & IV
9:00AM - 12:00Noon - Full breakfast/No Lunch
 - b. Networking Reception - Stevenson Terrace, Portola Plaza
5:30PM - 7:00PM
 - c. Myer Sankary Lawyer of the Year Award * 2006 Recipient
 - d. Executive Committee Dinner * Stokes Adobe @ 8:00PM
8. **SEI** (Full Group)
 - a. January 19-21, 2007, Claremont Resort and Spa, Oakland
9. **2007 Long Range Planning Meeting * Palm Springs * Venue/Date TBD**
10. **Mentor Directory** (Richard)
11. **Legislation** (Carolyn)
12. **Web Liaison** (Marcia)
13. **Members Benefits** (Ken)
14. **CEB** (Mary)
15. **Other Business/Adjournment**